2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 16, 2016
Secretary of State
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Entity Name: BERGAMO 68 CORP

Current Principal Place of Business:

20807 BISCAYNE BLVD
104
AVENTURA, FL 33180

Current Mailing Address:

20807 BISCAYNE BLVD
104
AVENTURA, FL 33180 US

FEI Number: 27-3848885

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GERSTLE, MARK
2630 NE 203 STREET
104
AVENTURA, FL 33180 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: MARK GERSTLE 03/16/2016

Electronic Signature of Registered Agent — Date

Officer/Director Detail :

Title	P	Title	VP
Name	PALAZZO, EMILIO D	Name	DE LA PENA PALAZZO, ENRIQUETA S
Address	20807 BISCAYNE BLVD. SUITE 104	Address	20807 BISCAYNE BLVD. SUITE 104
City-State-Zip:	AVENTURA FL 33180	City-State-Zip:	AVENTURA FL 33180

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: EMILIO D PALAZZO PRESIDENT 03/16/2016

Electronic Signature of Signing Officer/Director Detail — Date